



LIBRARY BOARD MEETING

Tuesday, August 13, 2024 at 6:00 PM

Community Room - Lester Public Library
1001 Adams Street, Two Rivers, WI 54241

MINUTES

1. **CALL TO ORDER** – President Pennefeather called the meeting to order at 6:00 PM.
2. **ROLL CALL**
Board Members Present: David Pennefeather, Ned Guyette, Shannon Derby, Don Weiss, Katie Stone, Sharon Sleger, Mary Glaser, and Kathryn Gadd. Absent and excused Stanley Palmer. Also present: Chris Hamburg, Adult Services Coordinator; Jeff Dawson, Director; Kendra Sand and Tori Garber from Cretton Enterprises.
3. **PUBLIC COMMENT** - None
4. **APPROVAL OF BOARD MEETING MINUTES**
Motion to approve the minutes from the July 9, 2024, meeting, made by Weiss, second made by Derby. Voice vote carried unanimously.
5. **RECEIVE AND FILE EXPENDITURE AND FINANCIAL REPORTS**
Motion to receive and file the expenditure and financial reports from July, 2024, made by Derby, second made by Sleger. Voice vote carried unanimously.
6. **BOARD MEMBER COMMENT**
Sleger noted an uptick in circulation, door counts and programming attendance for July.
7. **DIRECTOR'S REPORT**
Dawson fielded questions concerning the June report.
8. **COMMUNICATIONS**
A. Library Newsletter – August 2024
9. **REPORT FROM CITY COUNCIL REPRESENTATIVE**
Roosevelt Avenue street construction is progressing nicely. Noted a successful Rogers Street Days event.
10. **REPORT FROM SCHOOL DISTRICT REPRESENTATIVE**
Gearing up for reopening after a summer of construction across the district. Rolled out a new online registration system.
11. **REPORT FROM COUNTY REPRESENTATIVE**
County passed the one-half percent additional sales tax 18 to 6. County HWY R construction is complete and HYW 310 and 10 are still under construction.
12. **UNFINISHED BUSINESS** – None
13. **NEW BUSINESS**
A. Policy Review: Title 3 Circulation, Chapter 1, Borrowers – presented changes to the policy, will bring back to the September meeting for possible action.

14. BOARD EDUCATION

A. Upon adjournment, Kendra Sand and Tori Garber of Cretton Enterprises Landscaping led the Library Board on a tour of the library gardens.

15. CLOSED EXECUTIVE SESSION – None

16. ADJOURNMENT

Motion to adjourn made by Guyette, second made by Gadd. Voice vote carried unanimously.
Meeting adjourned at 6:22 PM.

Respectfully submitted by Jeff Dawson